

Agenda September 6, 1979, Board Meeting

Minutes Previous Meeting

Treasurer's Report

OLD BUSINESS

1. Selection 1st and 2nd Vice President
2. Status of Replacement Missing Board Members
3. Calendar
4. Wagner Homestead
5. Jackson House
6. Membership Directory
7. Guide Books
8. Status Joint Program with HASF
9. Status Harvest Fair
10. Status Project Grove
11. Antique Show
12. Ada Merritt Jr. High

NEW BUSINESS

1. Miami Beach Letter of Support
2. Issue of the Widening of Bird Road
3. Biscayne Bay Master Plan
4. Brickell Rapid Transit Station
5. Computerization Of Inventory Info.

Sept

7:55

~~Oct~~ mtg

Peggy, Sharon, Claire, Ivan, Liz, Juliette,
Linda, Wayne, Marion

minutes accepted.

<u>Treas.</u>	sk.	545.66	① make \$500.00 or 1M 2 sign.
	sov.	6718.89	charge ^{by laws} @ gen. met.
	Challenge	173.04	② get bookkeeping ^{sup.} int effect.
		<u>437</u>	- ment. income + expense
		7,540.59	- each project
			- calendar
			- guidebooks
			get w Jackie on bookkeeping
			③ Budget

Old Business

① 1st & 2nd sup → Ivan, Linda passed

② Liz.

③ - Peggy Juliette, Ivan passed

④ Replacement

1 - Ann Chitly

2 - look for 2 Doug tried

③ at Printers → burgundy + cream about
should be ready next week @ \$800.00

Burdine's carry calendar - some sort of party or
small gathering for Peter ^{w/ refs} from La Place

or calendar

Clare to get w/ Rene re: past copyright

④ Wagner →

Wagner to
Wayne look
@ and call
Dolly re
getting another
one.

- Hurricane preparedness program
- Charles has left - no progress on plans.

for someone
ask for gen
meeting

- vandalism problem
- City wants sign unveiling
- Fence \$290. estimate

⑤ Jackson

- Lizz waiting for drawing to come back from Engineer so can put out for Contractor bids
- Dolly getting bids of steam cleaning so we can paint

⑥ Membership Directory - Darlene

- send only to members

⑦ Guidebooks.

Arlene working on

- money earmarked for
- pinpoint, who to do which ones and costs.

- cost now would be 3-4 M
unless some part can be donated.

⑧ Charles Peterson joint program to be Feb.

⑨ Harvest Fair - Not. - no guarantee as to location but should get preference for being ~~old~~ previous contributors to fair

⑩ Project Grov.

Arwa - Hist

Ivan - Architect

Bob - Arch.olg.

Loren Wick - Geological

Holly to do press releases

⑪ Antique Show

- 55 out of 80 sold.

- Speakers have committed - confirmed

- P.R. to get ~~worked out~~ coordinated.

- do a mini-show - specialize in miniatures, toys, etc.

⑫ Ada Merritt - youth job corp training center. - Pasad. Business Services of the school Bd.

Wayne ask Gary Greenall
& Susan Grove

Anyone at Miami-Dade

New Business Recreation Recovery Grant

① Urban Park & Rehab. Program

Beach
Restoration

To get funding to return area to
park as was originally. Has not
been documented
21st to 40th St.

No action due to lack of info.

② Widening Bird Rd.

Van Thompson - no widen.

Tables Commis. - voted tax. against.

Bd. agrees to support this feeling

4④ Ivan - Buckell Rapid Transit Station

- 1st mtg. - informational - Joyce Meyers -
as to workshops (7)

2nd mtg. - problems & needs discussed tonight.

- residential development

1390 Buckell - Sept. 20

③ ~~Buckell~~ Biscayne Bay Master Plan

- PPT present to committee (City)

waterfront property of significance

⑤ Student Membership -

Oct 16 Ann Chitty - see @ Plymouth
last ~~Thurs~~ - Nov. 1